



Okehampton Town Council

Town Hall
Fore Street
Okehampton
Devon
EX20 1AA

T: 01837 53179
E: townclerk@okehampton.gov.uk

Paul R Snell
Town Clerk

19 September 2016

Dear Councillor

You are summoned to attend a meeting of the Policy and Resources Committee to be held on Monday 26 September 2016 at 7.00 pm in the Council Chamber, Town Hall, Okehampton.

Yours faithfully,

Paul R Snell
Town Clerk

AGENDA

Declarations of Interest – Members are reminded that they should declare any relevant interest in the items to be considered.

Urgent items - items for information only can be brought to the attention of the Committee at the discretion of the Chairman at the end of the meeting.

No decision can be taken on items not detailed on the published agenda.

- 1. Apologies for Absence** - To receive apologies from those Members unable to attend
- 2. Deferment of Business** – For comment by the Public
- 3. Members' Questions** - To receive questions from Members regarding the workings of the Committee.
- 4. Minutes** - To confirm, approve and sign minutes of the Policy and Resources Committee meetings held on 15 August 2016.
- 5. Matters Arising** – Matters arising from the previous meeting:

6. **Grant Applications** - To receive and consider applications for financial assistance from the following organisations:
 - 6.1 **Okehampton Street Pastors** – Request for a grant of £500 to equip volunteers with the ‘Street Materials’ pack essential to the task. (Section 137)
7. **Feedback and Acknowledgements from Grants Awarded**
 - 7.1 2443 Squadron (Okehampton) Air Cadets – Sports Kit.
 - 7.2 Okehampton Community Archive – Display Boards & Fittings.
 - 7.3 Okehampton District Community Transport Group – New minibus driver training.
8. **Finances** – To consider, agree and adopt the management accounts (as circulated) for month ended 31 August 2016.
9. **Consultation Paper** – To consider a response to the technical consultation paper on the 2017/18 Local Government Finance Settlement which includes the possibility of applying referendum principles to town and parish precepts.
10. **Training** – To note training opportunities for councillors and CiLCA training course for Clerk.
11. **Members’ Reports and Requests for Agenda Items** - To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Chamber of Trade - Councillor Mrs Marsh.
 - (ii) Citizens Advice - Councillor Leech.
 - (iii) DALC – County Committee – Councillor Mrs Marsh
 - (iv) DALC – Larger Councils Sub-Committee – Councillor Stephens & Town Clerk
 - (v) Fairtrade - Councillor Mrs Cushing.
 - (vi) Okehampton Carnival Committee - Councillor Mrs Yelland.
 - (vii) Okehampton & District Community Transport Group - Councillor Leech.